MINUTES Official Country PLANNING COMMISSION Regular Meeting – October 3, 2008 DPLU Hearing Room, 9:00 a.m.

The meeting convened at 9:00 a.m. and adjourned at 10:00 a.m.

A. ROLL CALL

Commissioners Present: Beck, Brooks, Day, Kreitzer, Pallinger, Riess,

Woods

<u>Commissioners Absent</u>: None

<u>Advisors Present</u>: Mehnert (OCC)

Staff Present: Baca, Gibson, Giffen, Maxson, Murphy, Ober-

bauer, Russell, Jones (recording secretary)

B. Statement of Planning Commission's Proceedings, Approval of Minutes for the Meeting of September 19, 2008

Action: Brooks - Woods

Approve the Minutes of September 19, 2008.

Ayes: 7 - Beck, Brooks, Day, Kreitzer, Pallinger, Riess, Woods

Noes: 0 - None Abstain: 0 - None Absent: 0 - None

C. Public Communication: Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction but not an item on today's Agenda.

None.

- D. Announcement of Handout Materials Related to Today's Agenda Items
- **E.** Formation of Consent Calendar: Item 1 (RP 79-005W¹)

RP 79-005W¹, Agenda Item 1:

1. <u>National Quarries Reclamation Plan, RP 79-005W¹, Bonsall Community Plan Area</u> (continued from the meeting of September 19, 2008)

Proposed Modification of an existing approved Reclamation Plan (RP 79-005) as amended in 2002, to bring the Reclamation Plan into compliance with all California Surface Mining and Reclamation Act (SMARA) amendments passed since 1975; amend the 1979 mining plan to accommodate current plans and future uses; and include the entire 210-acre site and all disturbed lands under the reclamation requirement. The current mining operation onsite was determined to be a vested right and is not subject to a Major Use Permit. The project is located approximately four miles east of Vista and seven miles northwest of Escondido on Twin Oaks Valley 'Road.

Staff Presentation: Maxson

Proponents: 2; Opponents: 0

Discussion:

Chairman Riess requests that Staff evaluate the safety of Twin Oaks Valley Road from Deer Springs to entrance of National Quarries near Par Valley Drive, and that Staff determine what would be required to establish a special or assessment district to fund improvements/maintenance of the road segment. He clarifies that his request is separate from any action taken by the Planning Commission on National Quarries, but requests that a report on this issue be provided to the Planning Commission at a future hearing.

<u>Action</u>: Day – Woods

Adopt Staff's recommendation to grant Reclamation Plan Modification RP 79-005W¹.

Ayes: 7 - Beck, Brooks, Day, Kreitzer, Pallinger, Riess, Woods

Noes: 0 - None Abstain: 0 - None Absent: 0 - None

Agenda Item 2:

2. <u>Vegetation Management Report Planning Commission Subcommittee</u>

Formation of the Vegetation Management Report Planning Commission Subcommittee composed of Commissioners Beck and Day, both Planning Commission representatives for the Forest Area Safety Task Force (FAST).

Staff Presentation: Oberbauer, Murphy

Proponents: 3; **Opponents**: 0

Discussion:

The Planning Commissioners are commended for their interest in forming this Subcommittee and initiating public workshops on this very important topic. They are again reminded by audience members to consider vegetation management one of the many, many tools for use in wildfire management. Commissioner Beck suggests that the Planning Commission send letters to all interested parties, including members of the scientific community and representatives of the Community Planning/Sponsor Groups, to ensure that they understand their input is requested throughout the preparation of this Report and Plan. Staff is also requested to develop and provide flow-charts that explain the policies and relationships between the various fire prevention/management entities and agencies. Commissioner Beck recommends that Tom Scott, a professor at UC Riverside, be considered to facilitate these workshops. His fellow Planning Commissioners are receptive to this recommendation. Commissioner Beck also informs Staff that he and Commissioner Day will work closely with Staff to formulate the workshop schedules, correspondence, invitations, agendas and formats.

Commissioner Day acknowledges that the Subcommittee and Staff have an enormous amount of work ahead under difficult time constraints. He reminds Staff that fire-fighting professionals must also be invited to the workshops. Commissioner Day stresses the urgent need to deal with the urban/wildland interface, which has the most potential for destroying lives and property, and asserts that the Subcommittee must make this a top priority.

Agenda Item 2:

Action: Beck – Woods

Create an Ad Hoc Subcommittee comprised of Commissioners Beck, Day, and other individuals to determine the County of San Diego's needs with respect to brush and wildfire management. The Subcommittee is to provide periodic reports to the Planning Commission, and it is preferred that a facilitator assist the Subcommittee in completing this task.

Ayes: 7 - Beck, Brooks, Day, Kreitzer, Pallinger, Riess, Woods

Noes: 0 - None Abstain: 0 - None Absent: 0 - None

Administrative:

F. <u>Director's Report</u>:

At their recent meeting, the Board of Supervisors upheld the Planning Commission's decisions on several Items, including the Mesquite Trails project, the Lake Rancho Viejo project and the Krippner Wireless Telecommunications Facility appeal.

Following the Commission being apprised of the Board of Supervisor's direction that Staff revisit the regulations and permitting requirements associated with wind-generating test facilities, Commissioner Beck recommends that Staff also communicate with the State of California regarding large-scale renewable energy programs.

G. Report on actions of Planning Commission's Subcommittees:

See Item 2, above, "Formation of the Vegetation Management Report Planning Commission Subcommittee".

H. <u>Designation of member to represent the Planning Commission at Board of Supervisors meeting(s):</u>

None.

I. <u>Discussion of correspondence received by the Planning Commission:</u>

None.

J. <u>Scheduled Meetings:</u>

October 17, 2008	Regular Meeting, 9:00 a.m., DPLU Hearing Room
October 31, 2008	Planning Commission Workshop, 9:00 a.m., DPLU Hearing Room
November 7, 2008	Regular Meeting, 9:00 a.m., DPLU Hearing Room
November 21, 2008	Regular Meeting, 9:00 a.m., DPLU Hearing Room
December 5, 2008	Regular Meeting, 9:00 a.m., DPLU Hearing Room
December 19, 2008	Regular Meeting, 9:00 a.m., DPLU Hearing Room

Planning Commission Minutes

Agenda Item 2:

January 9, 2009	Regular Meeting, 9:00 a.m., DPLU Hearing Room
January 23, 2009	Regular Meeting, 9:00 a.m., DPLU Hearing Room
February 13, 2009	Regular Meeting, 9:00 a.m., DPLU Hearing Room
February 27, 2009	Regular Meeting, 9:00 a.m., DPLU Hearing Room
March 13, 2009	Regular Meeting, 9:00 a.m., DPLU Hearing Room
March 27, 2009	Regular Meeting, 9:00 a.m., DPLU Hearing Room
April 10, 2009	Regular Meeting, 9:00 a.m., DPLU Hearing Room
April 24, 2009	Regular Meeting, 9:00 a.m., DPLU Hearing Room
May 8, 2009	Regular Meeting, 9:00 a.m., DPLU Hearing Room
May 22, 2009	Regular Meeting, 9:00 a.m., DPLU Hearing Room
June 5, 2009	Regular Meeting, 9:00 a.m., DPLU Hearing Room
June 19, 2009	Regular Meeting, 9:00 a.m., DPLU Hearing Room
July 10, 2009	Regular Meeting, 9:00 a.m., DPLU Hearing Room
July 24, 2009	Regular Meeting, 9:00 a.m., DPLU Hearing Room
August 7, 2009	Regular Meeting, 9:00 a.m., DPLU Hearing Room
August 21, 2009	Regular Meeting, 9:00 a.m., DPLU Hearing Room
September 4, 2009	Regular Meeting, 9:00 a.m., DPLU Hearing Room
September 18, 2009	Regular Meeting, 9:00 a.m., DPLU Hearing Room
October 2, 2009	Regular Meeting, 9:00 a.m., DPLU Hearing Room

There being no further business to be considered at this time, the Chairman adjourned the meeting at 10:00 a.m. to 9:00 a.m. on October 17, 2008 in the DPLU Hearing Room, 5201 Ruffin Road, Suite B, San Diego, California.